



**APPROVED
SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

**THURSDAY, JANUARY 18, 2018
CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Bretz called the Study Session of the Scottsdale Transportation Commission to order at 5:18 p.m.

ROLL CALL

PRESENT: Don Anderson, Commissioner
Gary Bretz, Chair
Barry Graham, Vice-Chair
Renee Higgs, Commissioner
Pamela Iacovo, Commissioner

ABSENT: George Ertel, Commissioner
Michael Kuzel, Commissioner

STAFF: Jennifer Banks, Public Information Officer
Paul Basha, Transportation Director
Susan Conklu, Senior Transportation Planner
Frances Cookson, Staff Representative
Lisa Johnson, Transportation Planning and Transit Operations Manager

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**
Study Session of the Transportation Commission – December 21, 2017
Regular Meeting of the Transportation Commission – December 21, 2017
No edits were suggested to the Study Session and Regular meeting minutes

- **Election of Officers- Chair and Vice-Chair**

Mr. Basha explained this item is on the Study Session agenda for discussion only. Actual vote will take place in regular meeting. Chair noted he would like to continue as chairman until his term ends in June and Vice-Chair noted his interest to remain Vice-Chair.

- **Path and Trails Appointment**

Chairman asked if anyone was interested in being appointed to Path and Trails? Mr. Basha noted that Commissioner Kuzel would like to serve on the Path and Trails Subcommittee. Chairman remembers appointing Commissioner Kuzel as chair, last month. Chairman would like to continue to serve on the subcommittee until his term end. A brief discussion was held on Path and Trails appointment.

- **Bike Share**

Mr. Basha noted we have received a lot of comments on this item and they have been provided to you tonight. Commissioner noted has received in personal email, as well. Mr. Basha also noted a great deal of publicity on this item, not sure how big of a crowd we will have tonight. Mr. Basha went over the process for public comment. A brief discussion was held on public comments and procedure. Chairman asked if our presentation will talk about other cities and what they're doing? Ms. Johnson gave a brief discussion that other cities have GRID, which is a hybrid system and once City of Scottsdale announced that dockless bike share companies coming here, GRID sent out email to their members that they would waive the two-dollar charge you would be assessed if you didn't leave it at a docking station. Chairman questioned if other cities having the same issues with bikes being abandoned in the middle of sidewalk? Ms. Conklu noted very little dockless bikes in other cities. Ms. Johnson went over what her presentation would entail. A brief discussion was held on Bike Share Program.

- **Basis School Traffic Patterns**

Mr. Basha noted that this item is at the request of Commissioner Iacovo. Mr. Basha Relative brief presentation with history and data. Commissioner asked what we learned. Mr. Basha stated we learned that city doesn't have much control, that it's a state law that governs charter schools and we have to be diplomatic dealing with Charter Schools. We also learned that the Traffic Impact Analysis Basis did was spot on. The actual traffic movement was pretty close to what the traffic impact predicted. Commissioner questioned that the initial Traffic Impact Study did not allow for any improvements from the city, they'd be fine without improvements. Commissioner stated we (the city) has paid for several improvements. Mr. Basha stated that the city did not pay for improvements, the Charter School paid for improvements. A brief discussion was held on improvements.

- **Transportation Commission and Path and Trails Annual Report of 2017**

Mr. Basha noted we are required to turn in annual reports for the purpose that the commissions and boards are functioning with purpose and providing meaningful recommendations.

- **Commission Identification of Future Agenda Items**

Commissioner suggested the following items for future agenda items:

The Water Park @ 101 and Via de Ventura, Hospital Campus on 90th Street and Loop 101 and Leading Left turn signals.

- **Announcements**

Mr. Basha introduced: Greg Davies, Susan Conklu and Jennifer Banks.

ADJOURNMENT

With no further business to discuss Chair Bretz adjourned the Study Session at 5:56 p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>